

**COMMITTEE MEMBERS PRESENT:** G. Feest, G. Garski, J. Hansen

**COMMITTEE MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:** K. Otowska

**STAFF IN ATTENDANCE:** B. Smith, K. Magyar, M. Benish, S. Kohlhausen

**OTHERS:** T. Pruitt- Attorney

**1. Roll Call**

The meeting was called to order at 3:30 p.m. by **G. Feest**.

**2. Public Comment**

None

- 6. New License/Renewal License/Operator License approval – Clerk Kohlhausen** –asked to deny N. Creech due to a felony conviction, but approve all other Operator Licenses listed. Motion by **Garski** to approve the New Operator License for August 1, 2016 – June 30, 2017 with the exception of N. Creech. Motion seconded by **Hansen**. Motion carried (3-0). New Image Total Body Spa owner was asked to appear to discuss pending charges on her Police Background Check. After much discussion, it was motioned by **Garski** that New Image Total Body Spa would be granted a 30 day temporary Massage Establishment license to allow for further investigation. Motion seconded by **Hansen**. Motion carried (3-0).

Motion by **Hansen** to approve the two additional Massage Establishments listed:

Michael Rude	Certified Massage Therapist	6216 Washington Ave
Kevin Toutant	Massage Wellness Center	6211 Durand Ave

Motion seconded by **Garski**. Motion carried (3-0).

Motion by **Garski** to approve the following:

**New “Class A” Liquor & Beer – September 1, 2016 – June 30, 2017**

June Ann Schultz	Kwik Trip #134	4924 Spring St
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Motion seconded by **Hansen**. Motion carried (3-0)

- 3 Approval of Minutes – July 27, 2016 Finance/Legal/License Meeting.** Motion by **Hansen** to approve the July 27, 2016 Finance/Legal/License Meeting Minutes. Motion seconded by **Garski**. Motion carried (3-0)
- 4. Selling of Excess Equipment; Plow Truck – DPW** – Motion by **Garski** to approve selling the 1990 Ford L8000 on a municipal auction. Motion seconded by **Hansen**. Motion carried (3-0)
- 5. Right of Recovery – possible write off of Emmertsen Road Right of Recovery to Bank One** – Attorney T. Pruitt gave the Committee the background on the 2006 expired Right of Recovery for Bank One (Jamestown Subdivision) that is still on the Village Books. Motion by **Garski** to approve Resolution 29-2016 for releasing certain properties from right of recovery obligations associated with the extension of water service to the Jamestown Subdivision to include all names on exhibit B, and move to the Village Board for approval. Motion seconded by **Hansen**. Motion carried (3-0)
- 7. Reports/Staff/Committees – K. Magyar** – gave the Committee a tentative budget calendar for approval of The tentative dates listed with a possible Public Hearing and Adoption of the Budget on November 14, 2016. Hansen asked if the PD garage doors were on order, Captain Smith stated they were. Feest stated that he would like to bring forward discussion on the “golden parachute” and candidates not being allowed to speak during public comment.
- 8. Adjourn** – Motion at approximately 4:33 pm by **Hansen** to adjourn. Motion seconded by **Garski**. Motion passed unanimously (3-0).